



AGENDA

**REGULAR BOARD MEETING
HISTORIC CITY HALL
3rd FLOOR COUNCIL CHAMBERS
Thursday January 9, 2014
4:00 pm**

Board Members:

Jessica Ford, David Leon, Cynthia Martinez, Dori Benavides, Katherine Farina, Magdalena DelVillar

- 1. Call to Order – (Chair Ford)**
- 2. Pledge of Allegiance – (Chair Ford)**
- 3. Roll Call – (Staff)**
- 4. Approval of Agenda – (Chair Ford)**
Recommended motion... "I move to approve the January 9, 2014 Regular Meeting Agenda as presented."
- 5. Approval of Minutes for Regular Board Meetings – (Chair Ford)**
Recommended motion... "I move to approve the December 12, 2013 Regular Meeting Minutes as presented."
 - See attached December 12, 2013 Regular Meeting Minutes
- 6. Public Comment – (Chair Ford)**
- 7. Financial Reports – (Debbie Bradford)**
Recommended motion... "I move to accept the September, October & November 2013 Financial Report as presented."
 - September, October, November 2013 Financial Report (To be distributed at meeting)
- 8. Occupancy Reports – (Joseph A. Espinosa)**
Recommended motion... "I move to accept the September, October, November, December 2013 Occupancy Report as presented."
 - September, October, November, December 2013 Occupancy Report
(To be distributed at Meeting)
- 9. Resolutions/Staff Memos – (Joseph A. Espinosa) – No Resolutions**
- 10. Adjournment – (Chair Ford)**

Next Brighton Housing Authority Board Meeting to be on
Thursday February 13, 2014 in the Historic City Council Chambers